

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Meeting Minutes

Friday November 30, 2018

The regular meeting for the Associated Students of College of Alameda was held **Friday November 30, 2018 at 12:02 p.m.** in F-216. President O'Brien presiding as chair. The following members were present: O'Brien, Montufar, Roxas, Tam, Yuen, He, Tervalon, Muhammad, Igot, Situ (arrived at 12:12 p.m.). Quorum was met.

The agenda was approved without objection.

The minutes from the November 9, 2018 meeting were approved without objection.

REPORTS

VPP Montufar gave a report at the Board of Trustees meeting and attended the Academic Senate meeting.

Treasurer Roxas discussed the upcoming Study Jam event.

President O'Brien attended the Peralta Student Council meeting.

Director Butler provided updates on the coffee kiosk and cafeteria remodeling project.

STANDING BUSINESS

The following events were proposed for spring 2019: Valentine's Day, tie dye shirts for Earth Day, Beach Day, Easter Egg Hunt, Cinco de Mayo and Spirit Week. Discussion on spring events will continue.

Treasurer Roxas moved to, "approve a \$33.08 payment to Caltronics." Motion approved without objection.

Treasurer Roxas moved to, "approve a \$183.99 payment to Blaisdell's." Motion approved without objection.

Treasurer Roxas moved to, "approve a \$76.46 payment to Blasidell's." Motion approved without objection.

Treasurer Roxas moved to, "approve a \$60.12 payment to Blaisdell's." Motion approved without objection.

Treasurer Roxas moved to, "approve an open PO for Apex Refrigeration for \$1,100 to have the ice machine in the cafeteria serviced." Motion approved without objection.

Treasurer Roxas moved to, "approve the ShopKeep POS system for \$3,400.00." Motion approved without objection.

Treasurer Roxas moved to, "approve the purchase of an under counter refrigerator from Trimark Restaurant Supplies for \$1,639.00." Motion approved without objection.

UNFINISHED BUSINESS

Election Results for Vice President of Operations:

YongJi He..... 5 votes¹

Clemaus Tervalon 2 votes²

Abstentions 2 votes³

Senator He was elected to Vice President of Operations.

Senator Igot was elected by unanimous vote to Communications officer.

Senator Tervalon was appointed as interim Secretary.

NEW BUSINESS

Senator Tam moved to, “select Fridays from 1:00 p.m. to 2:00 p.m. as the secondary meeting time for the spring 2019 semester.” Motion approved without objection.

Senator Tervalon moved to, “select Thursdays from 11:30 a.m. to 12:30 p.m. as the primary meeting time for the spring 2019 semester.” Motion approved without objection.

The board selected Friday December 14, 2018 at 12:00 p.m. for the end of the semester luncheon. VPP Montufar moved to, “approve a budget of \$500.00 for the luncheon.” Motion approved without objection.

The board selected Tuesday January 8, 2019 from 9:00 a.m. to 3:00 p.m. for a one-day training. Senator Tervalon moved to, “approve a budget of \$300.00 for food and supplies for the training.” Motion approved without objection.

Meeting adjourned at **1:20 p.m.**

Minutes submitted by Aja Butler, Director of Student Activities

¹ The following senators voted for He, YongJi for Vice President of Operations: Igot, He, Muhammad, Yuen, Situ.

² The following senators voted for Tervalon, Clemaus for Vice President of Operations: Tervalon and Montufar.

³ The following senators abstained from the vote for Vice President of Operations: Roxas and Tam.